

TO: Vision Work Group D - (System Review and Data) Members  
Interested Parties

FROM: Steve Andriese, Group D Leader

DATE: January 19, 2001

SUBJECT: Friday, February 2, 2001 Meeting Agenda and Information

**(PLEASE NOTE MEETING TIME CHANGE)**

**10:30 A.M.– 3:00 P.M.**

The February 2, 2001 Work Group D meeting will be held from 10:30 A.M.– 3:00 P.M. on Friday February 2, 2001. **Subgroup 2 (Craig's subgroup) will be meeting prior to the main meeting from 9:30 to 10:30.** Craig will be sending an agenda out to the Subgroup 2 members in the next few days.

**The meeting location will once again be at the EMS Authority offices, 1930 9<sup>th</sup> Street, Sacramento (Map enclosed).** We will again have a working lunch and menu orders will be taken the morning of the meeting.

If you have any questions regarding the enclosed materials prior to the meeting, please contact me via the list server or at 209-529-5085.

Enclosures

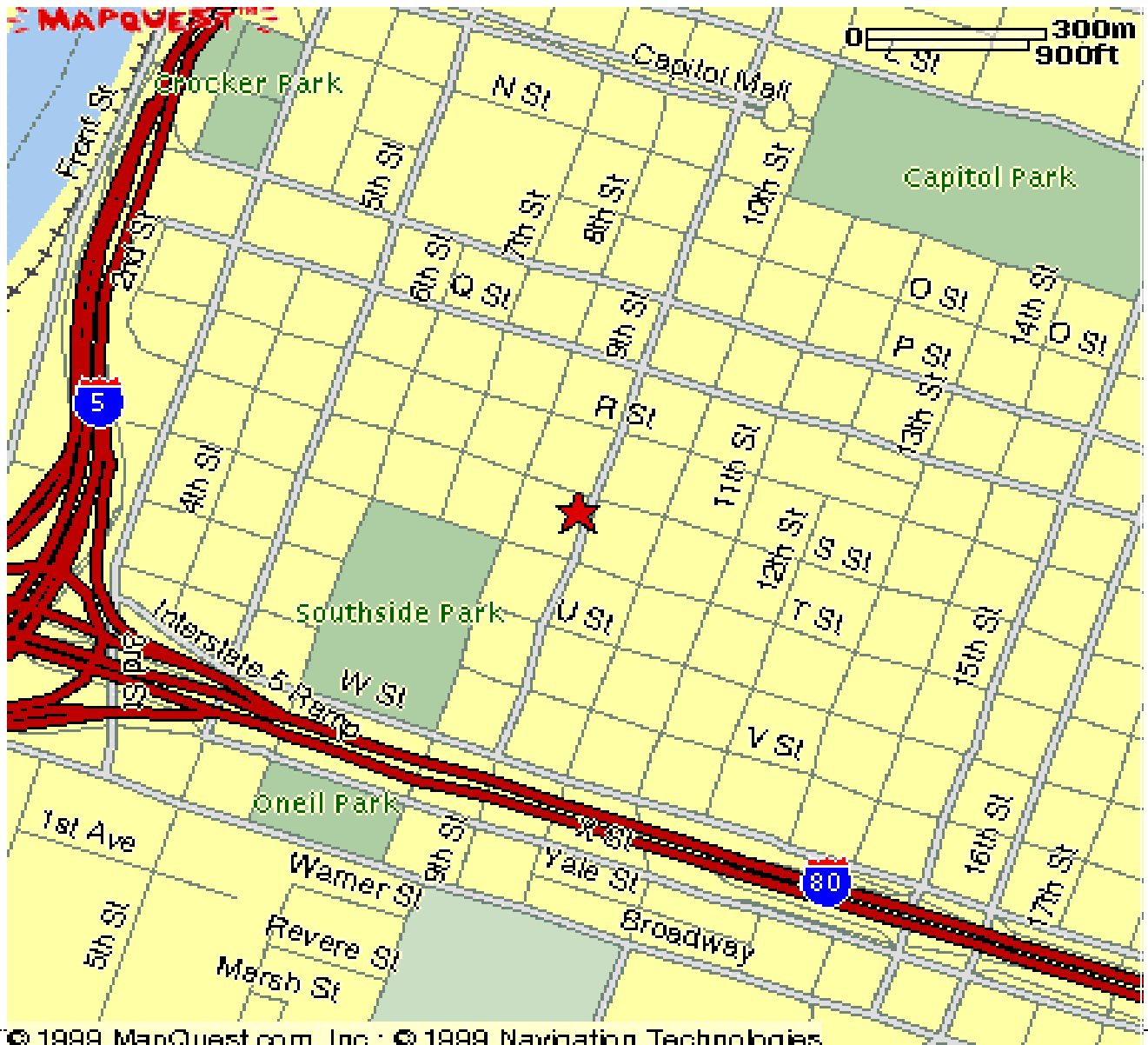
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## MAP TO STATE EMS AUTHORITY

### Vision Working Group AD

The map below shows **Business 80** which goes directly through Sacramento. Don't confuse it with **Interstate 80** which bypasses Sacramento to the North.

Once you are in the general area of the map you can take any of the numbered exits off of Bus. 80 such as **10<sup>th</sup> Street** or **16<sup>th</sup> Street**, or a letter street off of **I 5** and proceed to the corner of 9<sup>th</sup> and T street. The EMS Authority will be on the corner.



## **System Review and Data**

February 2, 2001  
State EMS Authority  
1930 9<sup>th</sup> Street  
Sacramento, California  
10:30 A.M. to 3 P.M.

### **AGENDA**

- |                 |     |  |
|-----------------|-----|--|
|                 | 1.  | Welcome and Introductions  |
| ACTION          | 2.  | Approval of November Meeting Minutes   |
| INFO            | 3.  | Report on Vision Conference  |
| INFO            | 4.  | Grant Funding for CQI – ( <i>Bonnie Sinz - EMSC Grant</i> )<br><i>(Steve Andriese – Prevention 2000 Grant)</i>             |
| INFO/<br>ACTION | 5.  | NHTSA “Leadership Guide to QI Workshop” ( <i>Shiela Keller</i> )   |
| INFO            | 6.  | Notice of Errors in Revisions to <i>Action Plan; Year II</i> ( <i>Steve Andriese</i> )                                     |
| INFO            | 7.  | MS Project Update ( <i>Miranda Swanson, Dave Yagel</i> )   |
| INFO            | 8.  | Update on Testing of Draft <i>Local EMS Agency Staff Survey</i> ( <i>Steve Andriese</i> )                                  |
| INFO            | 9.  | <u>Legislative</u> – Update on Discovery Protection for QI Legislation ( <i>Bonnie Sinz</i> )                              |
| ACTION          | 10. | <u>Data</u> – OTS Grant Update ( <i>Ed Armitage, Bonnie Sinz, Dave Yagel</i> )   |
|                 |     | LUNCH  |
| ACTION          | 11. | <u>CQI</u> - Performance Indicator Development; <i>Training Programs, Dispatch, First Response</i> ( <i>Craig Stroup</i> ) |
| ACTION          | 12. | Approval of Indicators for Release for Pre-Public Comment  |
|                 | 13, | Development of Final Document Drafts   |
|                 | 14. | Meeting Review & Sub-Group Assignments   |
|                 | 15. | Future Meeting Dates   |
|                 | 16. | Adjournment  |
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